



Finance Department

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PUBLIC NOTICE

REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

January, 19 2016 at 6:00 PM

Village Hall, Executive Session Conference Room

31 W Quincy WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Board to consider a motion to approve prior meeting minutes

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

- **President**
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- **Fund Consultant – Kevin Crain, Morgan Stanley**
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- **Lauterbach & Amen**
 - Financial Report
- **Attorney**
 -
- **Secretary**
 -
- **Trustees**
- **Treasurer**
 - Items for future agendas
 - Release of Executive Session Minutes (October, April)
 - Review Investment Policy Statement Annually (January)
 - Review Preparation for Elections (January)
 - Status as to disability pensions (January)
 - Appointment of Officers (July)
 - Establish Meeting Dates (October)

OLD BUSINESS

NEW BUSINESS

- **Approve COLA Increases:** Board to consider a motion approving the annual COLA increases.
- **Investment Management Changes:** Board to consider a motion to change investment managers, if it determines such a motion to be prudent.
- **Review Investment Policy Statement:** Board to review investment policy and consider amending the policy, if it deems such a motion to be prudent.
- **Review Preparation for Elections:** Board to review preparations for elections.
- **Status as to disability pensions:** Board to discuss the status of disability pensions.

- **Approval of Vendor Payments:** Board to consider a motion approving the vendor checks issued since the payments that were approved at the last board meeting.
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Release of Executive Session Minutes:** Board may adjourn to executive session to review executive session minutes, and, after returning to regular session, may release minutes if so determined.

EXECUTIVE SESSION: The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

ADJOURN